

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9737251**

The Registrar of Companies for England and Wales, hereby certifies that

SHENGHE INTERNATIONAL MARINE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **18th August 2015**



N09737251L

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/08/2015



X4DZPGUY

*Company Name
in full:*

SHENGHE INTERNATIONAL MARINE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**419, HARBORNE ROAD EDGBASTON
BIRMINGHAM
ENGLAND
B15 3LB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**

Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8133472**

Consented to Act: **Y** *Date authorised:* **18/08/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **HONGMEI**

Surname: **SU**

Former names:

Service Address: **5-3, NO. 152, ZHONGNAN ROAD ZHONGSHAN DISTRICT,
DALIAN CITY
LIAONING PROVINCE
CHINA
00**

Country/State Usually Resident: **CHINA**

Date of Birth: **14/03/1969** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y** *Date authorised:* **18/08/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **XIAOJIE**

Surname: **GAI**

Former names:

Service Address: **4-5-2, NO. 17, LVOUYUAN XINSHENG ROAD, SHAHEKOU
DISTRICT
DALIAN CITY, LIAONING PROVINCE
CHINA
00**

Country/State Usually Resident: **CHINA**

Date of Birth: **03/03/1980**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **18/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Initial Shareholdings

Name: HONGMEI SU

Address: 5-3, NO. 152, ZHONGNAN ROAD
ZHONGSHAN DISTRICT, DALIAN
CITY
LIAONING PROVINCE
CHINA
00

Class of share: ORD

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: XIAOJIE GAI

Address: 4-5-2, NO. 17, LVOUYUAN XINSHENG
ROAD, SHAHEKOU DISTRICT
DALIAN CITY, LIAONING PROVINCE
CHINA
00

Class of share: ORD

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SHENGHE INTERNATIONAL MARINE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

HONGMEI SU

Authentication: Authenticated Electronically

Subscriber:

XIAOJIE GAI

Authentication: Authenticated Electronically

Dated: 17 Aug 2015